



CITY COUNCIL
ATLANTA, GEORGIA

05-R-1138

A RESOLUTION

FINANCE AND EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE RENEWAL AGREEMENT NO. 1 WITH WACHOVIA BANK, NA, FOR FC-7300-00, SELECTED BANKING SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE. THE CONTRACTOR SHALL BE COMPENSATED ACCORDING TO COMPENSATION SCHEDULE, ATTACHED AS EXHIBIT I; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") did enter into an agreement with Wachovia Bank, NA, for FC-7300-00, Selected Banking Services on behalf of the Department of Finance; and

WHEREAS, said agreement contained a base year term of three (3) years, with two (2) one (1) year renewal options; and

WHEREAS, the contractor has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of the Department of Finance and the Chief Procurement Officer have recommended Renewal Agreement No. 1 with Wachovia Bank, NA, for FC-7300-00, Selected Banking Services; and

WHEREAS, the Contractor will be compensated according to the compensation schedule, attached as Exhibit I.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter into Renewal Agreement No. 1 with Wachovia Bank, NA, for FC-7300-00, Selected Banking Services.

BE IT FURTHER RESOLVED, the said Renewal Agreement No. 1 be awarded for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate Renewal Agreement No. 1 for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FINALLY RESOLVED, that this Renewal Agreement No. 1 shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

A true copy,

Deputy Clerk

ADOPTED by the City Council
APPROVED by the Mayor

JUL 05, 2005
JUL 12, 2005

RCS# 6810
7/05/05
3:03 PM

Atlanta City Council

Regular Session

CONSENT I CONSENT I PG(S) 5-19 EXCEPT 05-R-1140

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 0

Y Smith	NV Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	NV Muller	Y Sheperd	NV Borders

CONSENT I

		7/05/05
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 05-O-1198	31. 05-R-1142	43. 05-R-1153
2. 05-O-1071	32. 05-R-1143	44. 05-R-1154
3. 05-O-1050	33. 05-R-1144	45. 05-R-1155
4. 05-O-1051	34. 05-R-1145	46. 05-R-1156
5. 05-O-1206	35. 05-R-1146	47. 05-R-1157
6. 04-O-1364	36. 05-R-1147	48. 05-R-1158
7. 05-O-1058	37. 05-R-1148	49. 05-R-1159
8. 05-O-1059	38. 05-R-1149	50. 05-R-1160
9. 05-O-1083	39. 05-R-1150	51. 05-R-1161
10. 05-O-1092	40. 05-R-1151	52. 05-R-1162
11. 05-R-0113	41. 05-R-1152	53. 05-R-1163
12. 05-R-1213	42. 05-R-1238	54. 05-R-1164
13. 05-R-1007		55. 05-R-1165
14. 05-R-1046		56. 05-R-1166
15. 05-R-1048		57. 05-R-1167
16. 05-R-1088		58. 05-R-1168
17. 05-R-1137		59. 05-R-1169
18. 05-R-1138		60. 05-R-1170
19. 05-R-1139		61. 05-R-1171
20. 05-R-1141		62. 05-R-1172
21. 05-R-1196		63. 05-R-1173
22. 05-R-1239		64. 05-R-1174
23. 05-R-1136		65. 05-R-1175
24. 05-R-1124		66. 05-R-1176
25. 05-R-1125		67. 05-R-1177
26. 05-R-1130		68. 05-R-1178
27. 05-R-1193		69. 05-R-1179
28. 05-R-1197		70. 05-R-1180
29. 05-R-1212		71. 05-R-1181
30. 05-R-1237		72. 05-R-1182
		73. 05-R-1183
		74. 05-R-1184
		75. 05-R-1185
		76. 05-R-1186
		77. 05-R-1187
		78. 05-R-1188
		79. 05-R-1189
		80. 05-R-1190
		81. 05-R-1191

05-*K*-1138

(Do Not Write Above This Line)

First Reading

FINAL COUNCIL ACTION

2nd

1st & 2nd

3rd

Consent ☒ V Vote ☒ RC Vote

Committee _____
Date _____
Chair _____
Referred To _____

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ADOPTED BY

JUL 05 2005

Committee

FINANCE/EXECUTIVE

Date

6/29/5

Chair

Don M. Spence

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Don M. Spence
William G. Mueller
Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Date Referred

Referred To:

Date Referred

Referred To:

COUNCIL

CONSENT REFER

REGULAR REPORT REFER

ADVERTISE & REFER

1ST ADOPT 2ND READ & REFER

PERSONAL PAPER REFER

MAYOR'S ACTION

CERTIFIED
JUL 05 2005
Ruth L. Dugan
MUNICIPAL CLERK

MAYOR

Wesley Trammell